

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Governor's Film and Television Commission and to the general public that the Arizona Governor's Film and Television Commission will hold a public meeting on

Governor's Film & Television Commission

Wednesday, June 28th, 2006

Location: Arizona State Capitol Annex

1700 West Washington Street, Phoenix, AZ.

Second Floor Governor's Conference Room

3:00 PM – 5:30 PM

AGENDA*

Call to Order – Chairmen Astorga & Kluger

Report – ADOC Film Office – Harry Tate

STRATEGIC BUSINESS PLAN

Business & Economic Development Committee Report – Mr. Astorga

Business Innovation & Development

Technical Advisor – Sandra Watson, Director ADOC Innovation/Technology Dept.

Legislative / Advocacy

Technical Advisor/Commissioner – Richard Foreman, Director,
Corporate Public Affairs, Southwest Gas

Capital Investment & Finance

Technical Advisor – Richmond Vincent, Vice President, J P Morgan Chase Bank

Marketing & Entertainment Committee Report – Mr. Kluger

Education & Workforce Development

Technical Advisor – F. Miquel Valenti, ASU Lincoln Professor of Ethics & Arts,
School of Theater & Film

Technical Advisor – Jody Ryan, Director, ADOC Workforce Dev. Dept.

Physical Infrastructure

Technical Advisor/Commissioner – Pete Manglesdorf, General Mgr.
Old Tucson Company

Marketing & Public Relations

Technical Advisor/Commissioner – Barry Kluger, Kluger Media Group

Action Item

Business Plan Approval

OTHER BUSINESS

Gala Event - Mr. Kluger



ANNOUNCEMENTS

Meetings:

Entertainment & Marketing committee meeting
August 23RD, Wednesday, 2:30 PM 6th Floor Capitol Annex

Business & Economic Development committee meeting
August 28th, Monday, 2:30 PM 6th Floor Capitol Annex

ADJOURNMENT

To ensure compliance with the Open Meeting Law, recipients of this message should not forward it to other members of the public body. Members of the public body may reply to the sender of this message, but they should not send a copy of the reply to other members.

***This agenda is subject to amendment up to 24 hours prior to the Commission meeting.**

